

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 27, 2012

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad and Auditor of State David Vautt were absent.

Regular session
August 27,
2012

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held August 20, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Dow Lohnes PLLC.....\$2,460.10
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- B. Thompson Hine Law Firm.....\$8,200.30
312 Walnut Street, 14th Floor
Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family
Education Program.
- C. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$5,119.73
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

D. LaMarca & Landry, P.C.....\$36,574.78
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al. civil rights complaint.

E. Hogan & Lovells US LLP.....\$22,461.27
Columbia Square
555 Thirteenth Street, NW
Washington, DC 20004
National Indian Gaming Commission

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

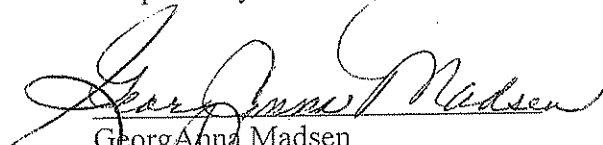
- A. College Student Aid in National Council of Higher Education Loan Programs (NCHELP) in the amount of \$10,300.00 for July 1, 2012 - June 30, 2013.
- B. Corrections in United States Police Cvanine Association in the amount of \$40.00 for January 1 - December 31, 2012.
- C. Revenue in National Fuel Registry Program (Federal Tax Administrators) in the amount of \$4,000.00 for August 3, 2012 - August 5, 2013.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


GeorgAnna Madsen
Executive Secretary